### 1. CERTIFICATION OF COMPLIANCE

Chairman Neiman called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and Ally Morris read the Certification of Compliance with the NJ Open Public Meetings Act:

"The time, date and location of this meeting was published in the *Asbury Park Press* and posted on the bulletin board in the office of the Township of Lakewood at least 48 hours in advance. The public has the right to attend this meeting, and reasonable comprehensive minutes of this meeting will be available for public inspection. This meeting meets the criteria of the Open Public Meetings Act."

#### 2. ROLL CALL

Mr. Franklin, Mr. Hibberson, Mr. Herzl, Mr. Neiman, Mr. Flancbaum, Mr. Follman, Mr. Rennert, Mr. Cautillo

# 3. SWEARING IN OF PROFESSIONALS

Mr. Vogt was sworn in.

#### 4. MEMORIALIZATION OF RESOLUTIONS

#### 1. SD 2131 Heshy and Rivka Weiss

East County Line Road Block 106, Lot 12 Minor Subdivision to create two lots

A motion was made and seconded to approve the resolution. All were in favor.

#### 2. SD 2027B ARM Realty & Construction

Ocean Avenue Block 246, Lots 25-28, 36-37, & 64 Amended Preliminary and Final Major Subdivision to create nineteen lots

A motion was made and seconded to approve the resolution. All were in favor.

# 3. SP 2150 Wawa Lakewood, LLC

Route 9 and Prospect Street Blocks 420; 420.01, Lots 16; 12, 14, & 23 Preliminary and Final Major Site Plan and Subdivision for a convenience store and gas station

A motion was made and seconded to approve the resolution. All were in favor.

# 4. SP 2163 The TTY Foundation

Cross Street Block 439, Lot 20
Preliminary and Final Major Site Plan for an addition to the existing school and a new dormitory

A motion was made and seconded to approve the resolution. All were in favor.